MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFTEY

MAY 1, 2018 5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present.

MINUTES: Williams moved to approve the minutes of the April 17, 2018 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker reported that he attended the Indiana Swat Officer's conference.

Police week is May 13-19.

The Mayor's 5K is May 12. Registrations and sponsorships are still being accepted. However, receiving a t-shirt is not guaranteed.

Street – Commissioner Miller reported that they mowed 67 properties in 2015; 31 in 2016; and 28 in 2017.

Miller requested to hire seasonal help. He would like to hire Nathan Gosnell for 25 weeks at \$9.00 per hour. He would begin employment tomorrow. He also asked to hire Taylor Aldworth at \$8.00 per hour for 17 weeks. He would begin June 4th. Williams moved to hire the seasonal employees as requested by Miller. McGowan seconded the motion. Motion carried.

Miller said they have been cleaning out the west side of the branch on 7th Street.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Police Department Roofing Bid** – Pavey said due to this being in the corridor overlay we need approval for the color of the roof. Williams made a motion to move forward

- contingent upon approval of the color. McGowan seconded the motion. Motion carried. Pavey will confer with the contractor and Chief Tucker on the gauge.
- 2. **City and Rush County School System Negotiations** The draft has been sent to the school attorney. We are waiting to hear back from them.
- 3. **Community Crossings Culvert Construction** Pavey has met with the contractor. They will start around June 1st and it will take 2-3 weeks.
- 4. **Fire Department Rear Bay Floor Replacement** Chief Jenkins said 6 contractors were notified of this project. Two bids were received.
 - Johaningman Excavating \$45,610.00;
 - McClure Concrete \$45,301.00.

Williams made a motion to table for review. McGowan seconded the motion. Motion carried.

NEW BUSINESS:

- 1. **Approve Stellar Invoices** McGowan moved to approve the Stellar invoices as presented. Cameron seconded the motion carried.
- 2. **Fire Department Hiring Process Update** Chief Jenkins said 16 packets have been picked up and 8 have been returned. They anticipate having a recommendation to hire 2 firemen on June 5th.
- 3. **Animal Control Hire New Warden** Mayor Pavey thanked Bob Bridges, Ron Jarman, and Carla Sharpe for helping with the interviewing process. Tabitha Cottrell has accepted the position of Animal Control Warden. She has an extensive background with the humane society. Pavey also informed the Board that they hired Kasandra Hannah, who was one of the candidates, to work part-time. Cottrell will begin employment May 15.
- 4. **SRO Conversation with School System** Mayor Pavey asked Williams to be a part of this conversation.
- 5. **Envoy Invoice** Pavey said he will provide a copy of the invoice with Envoy. The invoice is on the Overlook. Envoy is asking for \$28,000.00 to walk away from the project.
- 6. **Purchase 309-313 N Main** Pavey said this is a part of the change on the Overlook project. He said they would like to move forward with a closing date. The purchase price is \$60,000.00. This is the former Taff Furniture Store.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:54 p.m.